UTIQUE
ENTERPRISES LIMITED

August 26, 2026

BSE Limited
Listing Compliance
P. J. Towers, Dalal Street
Mumbai 400 001

Dear Sirs,

Scrip Code: 500014

We have already informed you that the 40th Annual General Meeting ("the AGM") of the Company is scheduled to be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Wednesday, September 23, 2026 at 2:30 p.m.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Members of the Company will be provided with the facility to cast their votes on all resolutions set out in the Notice of the AGM, using electronic voting system (remote e-Voting and e-Voting during the AGM), provided by Bigshare Services Private Limited.

The remote e-Voting period will commence at 9:00 a.m. on Sunday, September 20, 2026 and will end at 5:00 p.m. on Tuesday, September 22, 2026 during which period, Members holding equity shares of the Company either in physical form or in dematerialized form as on the cut-off date i.e. Wednesday, September 16, 2026, may cast their vote electronically.

Those Members, who will be present at the AGM through VC/OAVM facility and have not cast their vote on the resolutions set out in the Notice of the AGM through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system during the AGM.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up Equity Share Capital of the Company as on the cut-off date, Wednesday, September 16, 2026. Any person, who is a Member of the Company as on the cut-off date will be eligible to cast vote electronically on all the resolutions set out in the Notice of the AGM.

Yours truly,
for Utique Enterprises Limited

UTIQUE ENTERPRISES LIMITED
MUMBAI

Company Secretary